

01-24-13

Box M \$

PTO/SB/65 (03-09)

Approved for use through 03/31/2012. OMB 0651-0016

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

PETITION TO ACCEPT UNAVOIDABLY DELAYED PAYMENT OF MAINTENANCE FEE IN AN EXPIRED PATENT (37 CFR 1.378(b))

Docket Number (Optional)

Mail to: Mail Stop Petition
Commissioner for Patents
P.O. Box 1450
Alexandria VA 22313-1450
Fax: (571) 273-8300

NOTE: If information or assistance is needed in completing this form, please contact Petitions Information at (571) 272-3282.

Patent Number: 6253480Application Number: 09276107Issue Date: 07/03/2001Filing Date: 03/25/1999

CAUTION: Maintenance fee (and surcharge, if any) payment must correctly identify: (1) the patent number (or reissue patent number, if a reissue) and (2) the application number of the actual U.S. application (or reissue application) leading to issuance of that patent to ensure the fee(s) is/are associated with the correct patent. 37 CFR 1.366(c) and (d).

Also complete the following information, if applicable:

The above-identified patent:

01/30/2013 DALLEN 00000012 6253480

01 FC:1599

2150.00 OP

☐ is a reissue of original Patent No. _____

original issue date _____

original application number _____

original filing date _____

☐ resulted from the entry into the U.S. under 35 U.S.C. 371 of international application

_____ filed on _____

CERTIFICATE OF MAILING OR TRANSMISSION (37 CFR 1.8(a))

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is

(1) being deposited with the United States Postal Service on the date shown below with sufficient postage as first class mail in an envelope addressed to Mail Stop Petition, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 OR

(2) transmitted by facsimile on the date shown below to the United States Patent and Trademark Office at (571) 273-8300.

01/22/2013

Date

Signature

Carlos Florez

Typed or printed name of person signing Certificate

[Page 1 of 4]

This collection of information is required by 37 CFR 1.378(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 8 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Mail Stop Petition, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

1. SMALL ENTITY

☒ Patentee claims, or has previously claimed, small entity status. See 37 CFR 1.27

2. LOSS OF ENTITLEMENT TO SMALL ENTITY STATUS

☐ Patentee is no longer entitled to small entity status. See 37 CFR 1.27(g)

3. MAINTENANCE FEE (37 CFR 1.20(e)-(g))

The appropriate maintenance fee must be submitted with this petition, unless it was paid earlier.

NOT Small Entity			Small Entity		
Amount	Fee	(Code)	Amount	Fee	(Code)
<input type="checkbox"/> \$ _____	3 ½ yr fee	(1551)	<input type="checkbox"/> \$ _____	3 ½ yr fee	(2551)
<input type="checkbox"/> \$ _____	7 ½ yr fee	(1552)	<input checked="" type="checkbox"/> \$ 1,450.00	7 ½ yr fee	(2552)
<input type="checkbox"/> \$ _____	11 ½ yr fee	(1553)	<input type="checkbox"/> \$ _____	11 ½ yr fee	(2553)

MAINTENANCE FEE BEING SUBMITTED \$ _____

4. SURCHARGE

The surcharge required by 37 CFR 1.20(i)(1) of \$ 700.00 (Fee Code 1557) must be paid as a condition of accepting unavoidably delayed payment of the maintenance fee.

SURCHARGE FEE BEING SUBMITTED \$ 2,150.00

5. MANNER OF PAYMENT

- ☒ Enclosed is a check for the sum of \$ 2,150.00
- ☐ Please charge Deposit Account No. _____ the sum of \$ _____
- ☐ Payment by credit card. Form PTO-2038 is attached.

6. AUTHORIZATION TO CHARGE ANY FEE DEFICIENCY

☐ The Director is hereby authorized to charge any maintenance fee, surcharge or petition fee deficiency to Deposit Account No. _____

7. OVERPAYMENT

As to any overpayment made, please

☐ Credit to Deposit Account No. _____

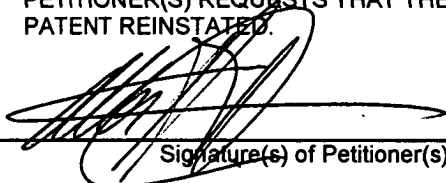
OR

☐ Send refund check**WARNING:**

Petitioner/applicant is cautioned to avoid submitting personal information in documents filed in a patent application that may contribute to identity theft. Personal information such as social security numbers, bank account numbers, or credit card numbers (other than a check or credit card authorization form PTO-2038 submitted for payment purposes) is never required by the USPTO to support a petition or an application. If this type of personal information is included in documents submitted to the USPTO, petitioners/applicants should consider redacting such personal information from the documents before submitting them to the USPTO. Petitioner/applicant is advised that the record of a patent application is available to the public after publication of the application (unless a non-publication request in compliance with 37 CFR 1.213(a) is made in the application) or issuance of a patent. Furthermore, the record from an abandoned application may also be available to the public if the application is referenced in a published application or an issued patent (see 37 CFR 1.14). Checks and credit card authorization forms PTO-2038 submitted for payment purposes are not retained in the application file and therefore are not publicly available.

8. SHOWING

The enclosed statement will show that the delay in timely payment of the maintenance fee was unavoidable since reasonable care was taken to ensure that the maintenance fee would be paid timely and that this petition is being filed promptly after the patentee was notified of, or otherwise became aware of, the expiration of the patent. The statement must enumerate the steps taken to ensure timely payment of the maintenance fee, the date and the manner in which the patentee became aware of the expiration of the patent, and the steps taken to file the petition promptly.

9. PETITIONER(S) REQUESTS THAT THE DELAYED PAYMENT OF THE MAINTENANCE FEE BE ACCEPTED AND THE PATENT REINSTATED.


Signature(s) of Petitioner(s)

01/22/2013

Date

Carlos Florez

Typed or printed name(s)

Registration Number, if applicable

5440 NW 161 Street

Address

305-495-5240

Telephone Number

Miami Gardens, FL 33014

Address


ENCLOSURES:

- ☒ Maintenance Fee Payment
☒ Statement why maintenance fee was not paid timely
☒ Surcharge under 37 CFR 1.20(i)(1) (fee for filing the maintenance fee petition)
☐ Other: _____

2013 Jan 25 PM 3:06

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

37 CFR 1.378(d) states: "Any petition under this section must be signed by an attorney or agent registered to practice before the Patent and Trademark Office, or by the patentee, the assignee, or other party in interest."



Signature01/22/2013_____
DateCarlos Flórez_____
Type or printed name_____
Registration Number, if applicable

STATEMENT

(In the space below, please provide the showing of unavoidable delay recited in paragraph 8 above.)

See Attached

2013 Jan 23 PM 3:06

(Please attach additional sheets if additional space is needed)

Name of Inventor: Carlos Florez
Patent Number: 6,253,480
Application Number: 09/276,107
Issue Date: 07/03/2001
Filing Date: 03/25/1999
Ref payment year: 7 - 7.5 years and 11 – 11.5 years
Entity Status: Small



The reason why I missed paying the scheduled 7.5 years maintenance fee of my patent and why I consider that it was unavoidable is very simple: that year and the following several years have been the worst economic times I have ever had in my life.

I am a small business owner; the name of my company is American Automation Systems, Inc. we are duly registered in the state of Florida since 1994. We sell automation equipment, conveyors and packaging machines to several industries. Unfortunately since the economy started to decline a few years ago, my personal economy went with it. At all times I had to choose between taking care of the urgent things like keeping the company open, or the important ones such as paying for my house or the maintenance of the patent. I chose the first one.

Because of that decision, during the last 4 years I lost the house I was living in with my family, my car was reposed, I lost my marriage and got divorced, and my business went from having over 20 employees to having 3. Even with that few employees, there were times in which I felt behind paying their salaries. That is just to mention a few of the hardships I had to endure over these years.

Just since last year the business has begun to rebound and I have been able to start to settle unpaid debts from that time; that includes doing whatever possible to have this patent re-instated.

I am attaching copies of my personal bank statements from June of 2009 through June of 2011 to show you the condition of my finances. Also, I am sending you copy of one of the court documents filed by Chase Mortgage in the process of repossessing my house.

Since my personal income is completely dependent of my company, I am also attaching a summary of the Profit and Loss reports for the business for those years for your consideration.

Before the economy started to fall apart, I had created a company to further develop, manufacture and market the product of the patent. It also lapsed, however just recently I brought it back current and it is from that company that I am sending payment for the delinquent maintenance fee plus the surcharge for re-instatement.

	2008	2009	2010	2011
Sales	\$ 539,970.71	\$ 351,926.02	\$ 233,768.62	\$ 326,113.13
Cost of good s sold	\$ 164,629.60	\$ 85,144.50	\$ 96,220.90	\$ 207,754.62
Labor cost	\$ 240,260.17	\$ 190,154.66	\$ 63,056.55	\$ 59,892.04
Rent / utilities	\$ 90,299.52	\$ 36,373.15	\$ 34,418.63	\$ 36,707.77
Other Operating Expenses	\$ 101,545.63	\$ 68,490.17	\$ 59,444.45	\$ 49,728.55
Total expenses	\$ 596,734.92	\$ 380,162.48	\$ 253,140.53	\$ 354,082.98
Net Income	\$ (56,764.21)	\$ (28,236.46)	\$ (19,371.91)	\$ (27,969.85)

I want to thank you beforehand for your attention and cooperation and hope that you accept my petition and grant me the rights of inventor over this patent again.

Sincerely,



Carlos Florez



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

H
Combined Statement
Page 1 of 15
Statement Period
05-13-09 through 06-12-09
B 08 E I E P I 8 0058572



13075 E01 SCM999 I1 34 0

CARLOS FLOREZ
5440 NW 161ST ST
MIAMI GARDENS FL 33014-6125

Our free Online Banking service allows you to check balances, track account activity, pay bills and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:

1-800-432-1000 Customer Service
1-800-288-4408 TDD/TTY Users Only
1-800-625-6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
MyAccess Checking	2400-1490-5286	06-12	30.78
CampusEdge Checking	0055-8422-7287	06-12	11.19
Interest Checking	0055-8422-7287	06-12	0.00
CampusEdge Checking	0055-8422-7287	06-12	79.79
CampusEdge Checking	0055-8422-7287	06-12	28.95
Regular Savings	2200-1490-5286	06-12	5.41

Total Deposit Account Balance \$156.12

** Banking products such as checking and savings accounts and credit accounts are offered by Bank of America, N.A., member FDIC. Credit card accounts are offered by Bank of America, N.A. (USA).

Parents, want your teen to learn about finances?

Ask them to visit our Web site, bankofamerica.com/studentcode. It's a free and easy way to learn good money management skills, how to create a budget, etc. And by visiting a local banking center, your teen can sign up for our Student Package, featuring CampusEdge® Checking and award-winning Online Banking.

CARLOS FLOREZ

Deposit Accounts

MyAccess Checking

CARLOS FLOREZ

Your Account at a Glance

Account Number	229022790043
Beginning Balance on 05-13-09	\$ 807.54
Deposits and Other Additions	+ 4,787.40
ATM and Debit Card Subtractions	- 2,657.85
Service Charges and Other Fees	- 125.15
Other Subtractions	- 2,781.16
Ending Balance on 06-12-09	\$ 30.78

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
BkofAmerica ATM 05/21 #000006511 Deposit	05-21	1,244.24
Galloway Road Miami FL		
BkofAmerica ATM 05/22 #000009018 Deposit	05-22	1,231.01
Palmetto Lakes Hialeah FL		
Online Banking transfer from Chk 1209	06-02	30.00
Confirmation# 4997122351		
Online Banking transfer from Sav 5383	06-02	24.00
Confirmation# 1597114017		
CheckCard 0602 Bj's Wholesale #174	06-03	13.90
Hialeah FL 74445009154784145455962		
Counter Credit	06-04	1,000.00
Counter Credit	06-08	1,244.25

Total Deposits and Other Additions \$4,787.40

MyAccess Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
CheckCard 0513 Cancun Grill	05-14	104.11
Miami FL 24055239134206631400629		
Murphy7084Atwa 05/13 #000181351 Purchase	05-14	20.00
Murphy7084Atwalmr Hialeah FL		
208 05/15 #000887188 Withdrwl	05-15	100.00
Hsbc Bank Pma/Suc A-4 Ab		
CheckCard 0514 Extenze 888-2429509	05-15	49.41
888-242-9509 CA 24801659134700000800332		
CheckCard 0513 Office Depot #2699	05-15	17.11
Miami Lakes FL 24445749134758967927382		
CheckCard 0514 Restaurant LA Papa	05-18	93.33
Bella Vista 74505929135076097600038		
CheckCard 0514 Professional Body Waxin	05-18	31.50
Panama 74505929136069060300156		



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

H
Combined Statement
Page 1 of 11
Statement Period
11-11-09 through 12-14-09
B 08 E I E P I 8

0060029



15075 E01 SCM999 I 2 4 0

CARLOS FLOREZ
5440 NW 161ST ST
MIAMI GARDENS FL 33014-6125

Our free Online Banking service allows you to check balances, track account activity, pay bills and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:

1.800.432.1000 Customer Service
1.800.288.4408 TDD/TTY Users Only
1.800.688.6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
MyAccess Checking	[REDACTED]	12-14	-495.63
CampusEdge Checking	[REDACTED]	12-14	70.74
CampusEdge Checking	[REDACTED]	12-14	-37.96
CampusEdge Checking	[REDACTED]	12-14	-217.22
Regular Savings	[REDACTED]	12-14	0.00

Total Deposit Account Balance \$680.07-

** Banking products such as checking and savings accounts and credit accounts are offered by Bank of America, N.A., member FDIC. Credit card accounts are offered by Bank of America, N.A. (USA).

H

Combined Statement
 Page 2 of 11 229022790043
 Statement Period
 11-11-09 through 12-14-09
 B 08 E I E P I 8

CARLOS FLOREZ

Deposit Accounts

MyAccess Checking

CARLOS FLOREZ

Your Account at a Glance

Account Number	
Beginning Balance on 11-11-09	\$ 495.63-
Ending Balance on 12-14-09	\$ 495.63-

Daily Balance Summary

Date	Balance(\$)
Beginning	495.63 -

CampusEdge Checking

CARLOS FLOREZ ALEXANDRA FLOREZ

Your Account at a Glance

Account Number	
Beginning Balance on 11-11-09	\$ 54.92
Deposits and Other Additions	+ 999.82
ATM and Debit Card Subtractions	- 967.47
Other Subtractions	- 16.53
Ending Balance on 12-14-09	\$ 70.74

CampusEdge Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Adp Totalsource Des:Direct Dep ID:620014538619Eju Indn:Florez,Alexandra Co ID:9111111101 Ppd	11-13	256.73
Online Banking transfer from Sav 8069 Confirmation# 5342445034	11-16	15.00
Online Banking transfer from Sav 8069 Confirmation# 0531978074	11-16	11.00
BkofAmerica ATM 11/20 #000002712 Deposit Royal Oaks Miami Lakes FL	11-23	150.00
Adp Totalsource Des:Direct Dep ID:689028742114Eju Indn:Florez,Alexandra Co ID:9111111101 Ppd	11-27	304.76
Student Refunds Des:Dir Dep ID:2922520 Indn:Florez,Alexandra Co ID:1650177616 Ppd	12-04	0.06
Adp Totalsource Des:Direct Dep ID:609014108517Eju Indn:Florez,Alexandra Co ID:9111111101 Ppd	12-11	262.27



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Combined Statement
Page 1 of 4
Statement Period
05-13-10 through 06-14-10
B 08 E I E P I 8

H

0074131



15075 E01 SCM999 I 3 0

CARLOS FLOREZ
5440 NW 161ST ST
MIAMI GARDENS FL 33014-6125

Our free Online Banking service allows you to check balances, track account activity, pay bills and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information www.bankofamerica.com

For additional information or service, you may call:

1-800-432-1000 Customer Service
1-800-288-4408 TDD/TTY Users Only
1-800-682-6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
MyAccess Checking	██████████	06-14	3,555.11
Regular Savings	██████████	06-14	25.97

Total Deposit Account Balance \$3,581.08

** Banking products such as checking and savings accounts and credit accounts are offered by Bank of America, N.A., member FDIC. Credit card accounts are offered by Bank of America, N.A. (USA).

Effective 8/7/10, Overdraft Protection transfers from a savings account will generally be made for the amount required to cover the overdraft & the transfer fee. Overdraft protection can be a great way to help avoid overdrafts on your checking account. If you haven't already signed up, call the number on your statement or visit your nearby banking center.

Our general policy is to make funds from check deposits available by the first business day after the day of deposit. If we place a hold on a check deposit for accts open 30 days or more, we've now reduced the length of the hold to 2 business days, or in unusual circumstances up to 7 business days, after the day of deposit. This amends the Deposit Agreement.

CARLOS FLOREZ

Combined Statement
 Page 2 of 4 229022790043
 Statement Period
 05-13-10 through 06-14-10
 B 08 E I E P I 8

Deposit Accounts

MyAccess Checking

CARLOS FLOREZ

Your Account at a Glance

Account Number		
Beginning Balance on 05-13-10	\$	19.06
Deposits and Other Additions	+	3,575.00
ATM and Debit Card Subtractions	-	29.03
Service Charges and Other Fees	-	8.95
Other Subtractions	-	0.97
Ending Balance on 06-14-10	\$	3,555.11

Help avoid Overdraft & NSF: Returned Item fees. Use Alerts to get messages by email or text to inform you when your balance is low. Use Overdraft Protection to transfer available funds from linked savings, credit card, or credit line to your checking account to help cover items that would overdraw your account. Call us for details.

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
BkofAmerica ATM 05/14 #000005539 Deposit	05-14	25.00
North Miami Beac N Miami BEACH FL		
Counter Credit	06-14	3,550.00
Total Deposits and Other Additions		\$3,575.00

MyAccess Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Costco Whse #0 06/02 #000485660 Purchase	06-02	9.03
Costco Whse #0181 Miami FL		
BkofAmerica ATM 06/04 #000009735 Withdrwl	06-04	20.00
Hallandale BEACH Hallandale FL		
Total ATM and Debit Card Subtractions		\$29.03
Service Charges and Other Fees	Date Posted	Amount(\$)
Monthly Maintenance Fee	06-14	8.95
Total Service Charges and Other Fees		\$8.95
Other Subtractions	Date Posted	Amount(\$)
Keep The Change Transfer To Acct 5383 For 06/02/10	06-02	0.97
Total Other Subtractions		\$0.97



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Combined Statement

Page 1 of 4

Statement Period

11-11-10 through 12-15-10

B 08 E I E P1 8

H

0102926



16075 E01 SCM999 I1 0

CARLOS FLOREZ
5440 NW 161ST ST
MIAMI GARDENS FL 33014-6125

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information

www.bankofamerica.com

For additional information or service, you may call:

1-800-432-1000 Customer Service
1-800-238-4408 TDD/TTY Users Only
1-800-688-6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
MyAccess Checking	[REDACTED]	12-15	-84.05
Regular Savings	[REDACTED]	12-15	25.00

Total Deposit Account Balance \$59.05-

** Banking products such as checking and savings accounts and credit accounts are offered by Bank of America, N.A., member FDIC. Credit card accounts are offered by Bank of America, N.A. (USA).

New choices for Overdraft Protection.

Now you can link your checking or Money Market Savings account to a second checking account for Overdraft Protection. Transfers are made for the amount required to cover the overdraft and the applicable transfer fee, which is \$10.00 for each transfer (transfers occur once per day). If you haven't signed up or want to know about other Overdraft Protection options, call the number on your statement or visit your nearby banking center.

CARLOS FLOREZ

Combined Statement
 Page 2 of 4 229022790043
 Statement Period
 11-11-10 through 12-15-10
 B 08 E 1 E P1 8

If fraud occurs on your debit or credit card this holiday shopping season, charges will be credited to your account as soon as the next business day pending resolution of claim. To be covered, report fraud charges promptly. Don't share personal or account information. See account agreements or visit www.bankofamerica.com/solutions for details.

Deposit Accounts

MyAccess Checking

CARLOS FLOREZ

Your Account at a Glance

Account Number	[REDACTED]	
Beginning Balance on 11-11-10	\$	107.94-
Deposits and Other Additions	+	23.89
Ending Balance on 12-15-10	\$	84.05-

Help avoid Overdraft & NSF: Returned Item fees. Use Alerts to get messages by email or text to inform you when your balance is low. Use Overdraft Protection to transfer available funds from linked savings, credit card, or credit line to your checking account to help cover items that would overdraw your account. Call us for details.

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
Transfer From Related Account 000229014905383 Fdes Naz 0055257 Nbk7935	12-10	23.89

Total Deposits and Other Additions \$23.89

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$665.00
Total NSF: Returned Item Fees	\$0.00	\$0.00

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
Beginning	107.94 -	12-10	84.05 -



Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

H
Combined Statement
Page 1 of 5
Statement Period
05-13-11 through 06-14-11
B 08 E 1 E P1 8

0099844



15075 E01 SCM999 I 34 0

CARLOS FLOREZ
5440 NW 161ST ST
MIAMI GARDENS FL 33014-6125

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement
online and even turn off delivery of your paper statement.
Enroll at www.bankofamerica.com.

Customer Service Information
www.bankofamerica.com

For additional information or service, you may call:

1-800-432-1000 Customer Service
1-800-288-4408 TDD/TTY Users Only
1-800-688-6086 En Español

Or you may write to:

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Statement Summary

Account Name	Account Number	Statement Date	Balance (\$)
Bank Deposit Accounts **			
MyAccess Checking	[REDACTED]	06-14	-8.38
Regular Savings	[REDACTED]	06-14	52.12

Total Deposit Account Balance \$43.74

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

CARLOS FLOREZ

H
Combined Statement
Page 2 of 5
Statement Period
05-13-11 through 06-14-11
B 08 E 1 E P1 8

Deposit Accounts

MyAccess Checking

CARLOS FLOREZ

Your Account at a Glance

Account Number	
Beginning Balance on 05-13-11	\$ 5.19
Deposits and Other Additions	+ 1,840.00
ATM and Debit Card Subtractions	- 1,834.65
Service Charges and Other Fees	- 13.46
Other Subtractions	- 5.46
Ending Balance on 06-14-11	\$ 8.38

MyAccess Checking Additions

Deposits and Other Additions	Date Posted	Amount(\$)
BkofAmerica ATM 05/13 #000006084 Deposit	05-13	500.00
North Miami Beac N Miami BEACH FL		
BkofAmerica ATM 05/28 #000007401 Deposit	05-31	200.00
North Miami Beac N Miami BEACH FL		
BkofAmerica ATM 06/02 #000001942 Deposit	06-02	690.00
Palmetto Lakes Hialeah FL		
BkofAmerica ATM 06/08 #000002540 Deposit	06-08	250.00
Sunny Isles Miami BEACH FL		
BkofAmerica ATM 06/11 #000008091 Deposit	06-13	200.00
North Miami Beac N Miami BEACH FL		

Total Deposits and Other Additions \$1,840.00

MyAccess Checking Subtractions

ATM and Debit Card Subtractions	Date Posted	Amount(\$)
Navarro Discou 05/13 #000898023 Purchase	05-13	60.10
Navarro Discount Sunny Isles FL		
CheckCard 0513 Imed Urgent Care Cente	05-16	65.00
N Miami B FL 24254771135275362482072		
CheckCard 0513 My Little Peru	05-16	47.40
Miami Lakes FL 24071051135987116099865		
Old Navy USA 05/19 #000618737 Purchase	05-19	12.82
Old Navy USA North Miami B FL		
CheckCard 0518 Alibaba (Chn) Technolog	05-20	150.47
Hangzhou 74937761139014002421050		
CheckCard 0519 Los Perros Sunny Isles	05-20	43.50
Miami BEACH FL 24071051139987166447697		
CheckCard 0522 Humberto's Bakery & Res	05-23	26.22
Miami Gardensfl 24210731143206477200023		
CheckCard 0522 Moneygram Payment Syst	05-24	67.60
Brooklyn Centmn 24121571143153060502316		
Farmacia Cali/ 05/31 #000733497 Purchase	05-31	49.99
Farmacia Cali/192 Hialeah FL		



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA
CIVIL ACTION

CHASE HOME FINANCE LLC, SUCCESSOR BY MERGER TO
CHASE MANHATTAN MORTGAGE CORPORATION,,
Plaintiff,

vs.

CASE NO. 13-2007-CA-009455
DIVISION 04

CARLOS FLOREZ, et al,
Defendant(s).

NOTICE OF FILING

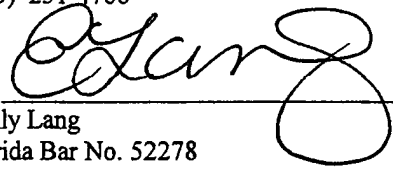
Plaintiff, CHASE HOME FINANCE LLC, SUCCESSOR BY MERGER TO CHASE MANHATTAN
MORTGAGE CORPORATION,, gives Notice of Filing of the following:

1. Affidavit of Amounts Due and Owing

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by U.S. Mail to all

parties listed on the attached service list on this 30 day of April, 2009.

Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
(813) 251-4766

By: 
Emily Lang
Florida Bar No. 52278
Jacqueline F. Kuyk
Florida Bar No. 52730
Ronald E. Pereira
Florida Bar No. 597872

FILE NUMBER: F07042367

DOC ID: M003106

